



REDEVELOPMENT AGENCY AGENDA
MEETING OF: FEBRUARY 7, 2001

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 THE WEDNESDAY OF THE MEETING AT 8:00 PM AND ARE ALSO REBROADCAST ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 10:00 AM.

I CALL TO ORDER

II ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

CALLED TO ORDER BY CHAIRMAN GOODMAN AT 2:54 P.M.

PRESENT: CHAIRMAN GOODMAN and MEMBERS REESE, M. McDONALD, BROWN, L.B. McDONALD, WEEKLY, and MACK

ALSO PRESENT: VIRGINIA VALENTINE, Executive Director, BRAD JERBIC, City Attorney, and BARBARA JO RONEMUS, Secretary

ANNOUNCEMENT MADE: Posted as follows:

Downtown Transportation Center, City Clerk's Board
Senior Citizens Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Pkwy.
Court Clerk's Bulletin Board, City Hall
City Hall Plaza, Posting Board

(2:54)

4-1951

AGENDA SUMMARY PAGE

REDEVELOPMENT AGENCY MEETING OF: FEBRUARY 7, 2001

DEPARTMENT: OFFICE OF BUSINESS DEVELOPMENT

DIRECTOR: LESA CODER

SUBJECT:

APPROVAL OF THE MINUTES BY REFERENCE FOR THE MEETING OF JANUARY 3, 2001

MOTION:

REESE - APPROVED by Reference - UNANIMOUS

MINUTES:

There was no discussion.

(2:54)

4-1958

AGENDA SUMMARY PAGE

REDEVELOPMENT AGENCY MEETING OF: FEBRUARY 7, 2001

DEPARTMENT: OFFICE OF BUSINESS DEVELOPMENT

DIRECTOR: LESA CODER

SUBJECT:

DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF A CONTRACT FOR ENVIRONMENTAL SERVICES REGARDING 1501 NORTH DECATUR (ESTIMATED \$7,150 - REDEVELOPMENT AGENCY SPECIAL REVENUE FUND) - WARD 5 (WEEKLY)

Fiscal Impact

<input type="checkbox"/>	No Impact	Amount: \$7,150
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division: OBD/Redevelopment
<input type="checkbox"/>	Augmentation Required	Funding Source: Redevelopment Agency Special Revenue Fund

PURPOSE/BACKGROUND:

In conjunction with the development of 1501 North Decatur, Pentacore Resources was engaged as the environmental consultant. The original contract was \$24,000. Subsequently, Pentacore has conducted some additional studies with regard to offsite contamination. The amount of the additional contract is approximately \$7,150. Although this is a separate contract, the amount of the total combined services exceeds the approval amount of the City Manager. To close out the process, staff requests approval.

RECOMMENDATION:

Approval of the agreement and authorize execution of the document by the executive director.

BACKUP DOCUMENTATION:

Second amendment to agreement for environmental consulting services

MOTION:

WEEKLY - APPROVED as recommended – UNANIMOUS with M. McDONALD abstaining because his parents own a house nearby and MACK abstaining because his brother has a business in the area

NOTE: COUNCILMAN McDONALD indicated that he would be abstaining pending an opinion of the Ethics Commission and on the advisement of the City Attorney.

MINUTES:

LESA CODER, Director, Office of Business Development, stated that the item was before the City Council because there was some additional work to be performed that exceeded the \$25,000

REDEVELOPMENT AGENCY MEETING OF FEBRUARY 7, 2001

Business Development

Item IV-A – Contract for environmental services at 1501 North Decatur Boulevard

MINUTES – Continued:

limit. She noted that she and her staff are very conscientious of how the taxpayers' dollars are spent.

There was no further discussion.

(2:54 – 2:56)

4-1967

AGENDA SUMMARY PAGE
REDEVELOPMENT AGENCY MEETING OF: FEBRUARY 7, 2001

CITIZEN PARTICIPATION:

ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISION OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A REDEVELOPMENT AGENCY MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE REDEVELOPMENT AGENCY. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

MINUTES:

BEATRICE TURNER, West Las Vegas resident, presented a picture of a building in her neighborhood that was boarded up. She urged the City Council to have it abated because the building recently caught on fire and there was a man sleeping there that was killed. The property is not only a nuisance, but also a danger to the residents and especially the children in the neighborhood. MAYOR GOODMAN questioned DEPUTY CITY MANAGER SELBY on the status of the new ordinance regarding dangerous and nuisance buildings. DEPUTY CITY MANAGER SELBY responded that it is still being drafted and noted that the Building Director would be responsible for condemning the property.

ROBERT HYDE, Neighborhood Services, appeared on behalf of DAVID SEMENZA, Manager, Neighborhood Response Division, and interjected that Neighborhood Response staff is working on the issue. There is a new ordinance that allows the demolition of the building within 48 hours. Staff was just waiting for the outcome of the Fire Department's hearings on this property. The building should be demolished by the following Saturday. Staff also has to contend with the bidding process as well.

MS. TURNER further indicated that two more boarded up buildings have been purchased in her neighborhood that the feds had seized. When she ran into the new owner, he indicated that he was going to reopen one of the buildings and turn it into a rooming house. She opined that, given the condition of the property, no decent person is going to want to rent there, which means that only prostitutes and drug addicts will be living there. She felt that the City should have the property inspected before somebody else gets killed. MAYOR GOODMAN advised MS. TURNER to give the address to MR. HYDE so that he can look into the matter.

(2:56 – 3:00)

4-2033



REDEVELOPMENT AGENCY MEETING OF FEBRUARY 7, 2001
Citizen Participation – Continued

MINUTES – Continued:

TODD FARLOW, 240 N. 19th Street, complained that he has been looking at a boarded up building in his neighborhood for 13 years, which should make it obvious that the people who own it are not going to do anything with it until the City forces them. MAYOR GOODMAN asked MR. FARLOW to provide the address of that property to MR. HYDE.

(3:00 – 3:01)

4-2241

THE MEETING ADJOURNED AT 3:01 P.M.

Respectfully submitted:_____

GABRIELA S. PORTILLO-BRENNER

February 21, 2001

BARBARA JO RONEMUS, SECRETARY